

OQUIRRH MOUNTAIN CHARTER SCHOOL BOARD MEETING AGENDA



Thursday, December 2, 2010

Place: Oquirrh Mountain Charter School Library
1425 S. Angel St.
Kaysville, UT 84037

MISSION

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

7:00 PM – CALL TO ORDER

7:00 PM – CONSENT ITEMS

- ❖ Approve November 4, 2010 Board Meeting Minutes
- ❖ Approve November 22, 2010 Electronic Board Meeting Minutes

7:05 PM – REPORTS

- ❖ Director's Report – Joshua Bell (15 minutes)
 - Facilities/Financial/Safety
 - Student Attrition Report
 - Strategic Planning
 - Quick Books
 - Relationships/Community
 - Merit Badge University
 - 4-H Program
 - Soldier's Angels Partnership
 - School Culture
 - Implementation Grant Update
 - Update on the UCA
 - Student Athlete of the Week
 - Academic Achievement/Learning/Assessments
 - Partnership with the Youth Leadership Initiative
- ❖ PTO Report – Virginia Welch (5 minutes)
- ❖ Building Purchase Report & Budget Report – Neal Harris (5 minutes)
- ❖ Academics West Report – Kim Dohrer (5 minutes)
 - Past Month Significant Activities Performed
 - Planned Activities for the Next Two Months
 - Action Item Review

7:35 PM – BUSINESS ITEMS (To be voted upon)

- ❖ Discuss and Vote on Proposals – Joshua Bell
 - National Geographic Bee
 - Middle School Guitar and Bass Guitar Program

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

- Science Olympiad Program
- Elementary Drama Club
- ❖ Discuss and Vote on Stipend Schedule – Joshua Bell
- ❖ Discuss and Vote on Articles of Incorporation – Bill Comeau
- ❖ Discuss and Vote on Bylaws – Bill Comeau

7:40 PM - OTHER BUSINESS ITEMS (For discussion only)

- ❖ Non-Governance Items – Bill Comeau
- ❖ Calendaring – Bill Comeau
 - Next Board Meeting

7:45 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each.)

7:50 PM – BOARD INTERVIEWS

9:00 PM – CLOSED SESSION TO DISCUSS PERSONNEL

9:30 PM – ADJOURN

OQUIRRH MOUNTAIN CHARTER SCHOOL CLOSED SESSION AGENDA



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AGENDA

9:00 PM – CALL TO ORDER

Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.

9:30 PM – ADJOURN